

MINUTES
NAVASOTA ECONOMIC DEVELOPMENT CORPORATION
CITY OF NAVASOTA, TEXAS
MAY 19, 2021

The Directors of the Navasota Economic Development Corporation met at the City Hall, Room No. 200, located at 200 E. McAlpine Street, Navasota, Texas at 12:15 p.m. on the above date with the following being present:

Kevin Clark
Roger D. Lawrence
Mike Harris
Kathy Prescott
Johnny McNally

(Brittany Bay and Bert Miller were absent)

Thus, constituting a quorum.

STAFF PRESENT: Lance Hall, Finance Director; Rayna Willenbrink, Economic Development Specialist

VISITORS: Mac Vaughn

1. Mike Harris called the meeting to order at 12:18 PM.
2. There were no remarks of visitors.
3. A discussion was held regarding adopting the Navasota Strategic and Implementation Plan. Kevin Clark moved to table the item to allow for the Board members to review and make changes to the plan. Roger Lawrence seconded the motion. With all members present voting aye, the motion carried.
4. A discussion was held on Volunteer Appreciation Day.
5. Kathy Prescott moved to approve the minutes from the previous meeting, Kevin Clark seconded the motion. With all members present voting aye, the motion carried.
6. Economic Development Specialist's Report:
 - a. Staff provided an update the Bush School of Government and Public Service's Capstone project and the Communities as a Start Up Project.
7. The meeting was adjourned at 12:51 PM.

PRESIDENT

ATTEST:

SECRETARY